



DECEMBER 8, 2016  
SAR OFFICES

## MLS Board Meeting Minutes

1. Meeting was called to order at 8:11 by Spencer Thomas.
2. Approval of November MLS Minutes. MOTION, seconded and approved to accept the minutes as written.
3. Approval of New Members:
  - a. Christopher Banovich, MLS Only, Queue Real Estate
  - b. Eric Danielson, Primary, CW Real Estate
  - c. Aly Whittaker, Primary, Omni Real Estate
  - d. Arlene Cohen, Primary, Cross Country Real Estate

A MOTION was made, seconded and approved to accept the above for membership.

4. Review of membership counts

	December									
	Current	2015	2014	2013	2012	2011	2010	2009	2008	2007
Full Member	546	524	488	484	486	525	581	621	656	628
Secondary Member	44	40	40	36	40	33	37	47	51	27
Non Member Licensees	13	2	12	8	7	5	3	8	17	17
Affiliate Member	78	67	48	49	49	45	48	41	56	56
MLS Only	45	39	57	64	63	84	92	100	117	109
<b>Totals</b>	<b>726</b>	<b>672</b>	<b>645</b>	<b>641</b>	<b>645</b>	<b>692</b>	<b>761</b>	<b>817</b>	<b>897</b>	<b>837</b>
Unlicensed Admin	131									
<b>Total Users</b>	<b>857</b>									
Suspensions and Terminations	4									

5. Review of Announcements – Sarah Thorsteinson
  - a. CREC Update – December 14<sup>th</sup>, 8:30 am
  - b. Ethics Review – December 14<sup>th</sup>, 1 pm
  - c. SAR BOD – December 15<sup>th</sup>, 8:30 am
  - d. SAR Office Closed – December 26<sup>th</sup>
  - e. SAR Office Closed – January 2<sup>nd</sup>
  - f. MLS BOD – January 12<sup>th</sup>, 8:30 am
6. Financial Review – Sarah Thorsteinson led the board in a review of the November financials. A MOTION was made, seconded and approved to accept the financials as reported.
7. CEO Report – Sarah Thorsteinson
  - a. June 12 – Marsha Waters, head of DORA, will be giving a presentation to our members with an overview of the real estate industry.
  - b. January 18 – Pizza and Politics with a discussion on Appraisals.
  - c. Monday, December 12 – Tech Helpline goes live.
  - d. Derrick Fowler with the Silverthorne Town Council joined the meeting and gave an update of developments and happenings in Silverthorne.

### Attendees:

Kevin Broadrick  
Kathy Christina  
Eric Degerberg  
Kristi Gifford  
Spencer Thomas  
Sarah Thorsteinson  
Tom Kozlowski  
Mike Krueger  
Andrew Biggin  
Mikel Ziruolo  
Frank Hofmeister

### Minutes taken by:

Stacie Buer

### Absent:

Lisa Bova

### Guests:

Derrick Fowler

8. President Report – Spencer Thomas

- a. Spencer reported that members are expressing concern with inspectors having access to e-keys which was brought up during a legal class. It was suggested by the board that Spencer and/or Sarah Thorsteinson have a conversation with Legal Counsel to receive their input on this concern. If Legal deems necessary, ask Legal to draft a notice on behalf of the Association. Spencer is requested to ask if a background check and fingerprinting would be a potential solution and if it is needed. Depending on the conversation, Legal will be requested to draft a policy which will include existing inspectors and going forward. The legal Counsel should also help the Board determine the pass/fail when the background check is returned.
- b. The Topic of Anti-Trust at the board level was discussed and how the board should best discuss issues that could potentially be Anti-Trust. Spencer has been requested to have a conversation with Legal in regards to how the Association can move forward without violating Anti-Trust Laws with any concerns that should come up.
- c. Spencer noted that the Executive Committee is forming subcommittees and may be looking for volunteers. SAR BOD will be working more on this next week. The committees are as follows:
  - i. Education – Mikel Traweek & Kristin Walter
  - ii. Building – Ryan Walsh & Spencer Thomas
  - iii. Affiliate – Mikel Traweek & Maggie Dew
  - iv. Policies, Procedures & Bylaws – Lisa Bova, Betty Steilow, Kim Stevenson
  - v. Charitable – moving to the responsibility of the Finance Committee
  - vi. Realtor Cares – Jackie McPheeters, Dana Cottrell
- d. Goals for 2017:
  - i. Policies, Procedures & Bylaws revisions
  - ii. Employee Handbook revisions
  - iii. Standard Operating Procedures revisions
  - iv. CEO Contract revisions

The Board will also be looking at the building remodel and possibly adopting the “Voice of Real Estate” and what they means to the Association and Members.

9. Supra Exchange – Kristi noted that the exchange went pretty smooth. She requested that the board make a decision on when boxes had to be turned back in to SAR in order to avoid the \$79 fee per box. She also asked the board to decide on the last date for display keys to be functional. A MOTION was made, seconded and approved to have December 15<sup>th</sup> be the last day for boxes to be received and January 1<sup>st</sup> to be the last day for display keys.
10. Info Sparks – Kristi has been working with the development team for the new statistics reports. She asked the board for help in determining the variables to include for narrowing searches. The board felt that we were not given enough options. Kristi and Eric will see what they can get for more options.
11. Pending Data – after a brief discussion, a MOTION was made, seconded and approved to release pending data on IDX/RETS feed effective January 1<sup>st</sup>.
12. Member request to add Dumont into our City Field Selection – A MOTION was made, seconded and approved to add Dumont into our City Field Selection.
13. Calendar year for BOD – SAR has already approved the moving of the board terms to the calendar year in order to match the financials. A MOTION was made, seconded and approved to move the board terms to match the calendar year.
14. Tiny homes – A brief discussion took place as to how to handle any tiny homes requests in the MLS System. It was determined that as our communities do not allow these types of homes, the board will table this discussion until it becomes an issue.
15. Mandatory Supra in MATRIX – there was some discussion on making the SupraWeb’s Hyperlink in Matrix mandatory. We are currently working with both Corelogic and Supra to find a solution. It was noted that this would help with stats once Supra’s showing data is sent to Showing Time for new reports.
16. Open Floor item – Mike Krueger noted that he would like property and tax history to be made available for his IDX/RETS feeds. This issue was tabled and will be looked into further.
17. Meeting was adjourned at 10:39am.